

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, March 13, 2019

PRELIMINARY AGENDA AS OF 2/28/19 2:10pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the February 13, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report: NONE B. Appointment of New SAREC Member: J. Mungai, LPN	None Memo	HC/MG
	VI.	PROBATION A. Probation Staff Action Report	Memo	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report: NONE	None	

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	VIII.	EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes – NONE C. 244 CMR 244 CMR 6.05 1. Quincy College, Associate Degree Nursing Program, Quincy, MA, Initial Approval Application 2. Quincy College, Associate Degree Nursing Program, Plymouth, MA, Initial Approval Application 3. Quincy College, Practical Nursing Program, Quincy, MA, Initial Approval Application 4. Quincy College, Practical Nursing Program, Plymouth, MA, Initial Approval Application D. 244 CMR 6.08 Site Surveys 1. Salem State University, Baccalaureate Degree RN Program Verification Site Survey 2. Roxbury Community College Associate Degree RN Program Verification Site Survey 3. Roxbury Community College Practical Nursing Program Verification Site Survey 4. Berkshire Community College Associate Degree RN Program Verification Site Survey E. 244 CMR 6.04(1)(c) Quinsigamond Community College Practical Nursing Program Administrator F. 244 CMR 6.05(3)(b) Continuation of Full Approval based on 2018 Annual Reports 1. Annual Report Data Summary 2. Student Numbers (admissions, graduates, and enrollments) 3. Student Numbers 5-year variance G. 244 CMR 6.06 Site Survey Schedule H. 2019 Q1 NCLEX Statistics 1. Explanation of NCLEX Data Reports 2. 2019 Q1 MA Graduates Regardless of State of Licensure 3. 2019 Q1 MA Licensure Candidates Regardless of State of Education	None None Compliance Report Compliance Report Compliance Report Compliance Report Compliance Report Compliance Report Compliance Report Compliance Report Memo Reports Memo Reports	 AM AM AM AM AM AM AM AM AM AM AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. Dec 2018 Coalition Meeting Minutes b. Jan 2019 Coalition Report c. Feb 2019 Coalition Report B. Policies 1. Request to Approve Revision to Discipline Policy 07-01: Board Delegated Authority Related to the Standard Conditions of a Probation Agreement or Order C. Topics for Next Agenda	 Minutes Report Report Proposed Revision	 ASF/FM KJ/ASF

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the February 13, 2019 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.